



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 1, 2009

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Flinn)

1. Ordinance to amend Chapter 25 Section 15-181 so as to revise and clarify sections of the pension and retirement plan

9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$702,318.08 from the Governor's Highway Safety Office of the State of Tennessee Department of Transportation.
2. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$74,482.45 from the Governor's Highway Safety Office of the State of Tennessee Department of Transportation.
3. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$63,694.03 from the Department of Justice Bureau of Justice Assistance FY09 Bulletproof Vests Partnership (BVP2009).
4. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$36,000.00 from the Allstate Insurance Company – Teen Driving Program.
5. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$19,960.98 from the Governor's Highway Safety Office of the State of Tennessee Department of Transportation.
6. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$16,761.04 from the Department of Justice Bureau of Justice Assistance FY08 Bulletproof Vests Partnership (BVP2008).

9:30 a.m. **PARKS COMMITTEE**
(Chairman Strickland)

1. Resolution approving the Park Division to fund \$659,923.00 of the total appropriation approved by Council on June 16, 2009 in Contract Construction in Golf Irrigation Improvements, (PK06006), funded by G.O. Bonds General, for the construction of the Pump Station Improvements at Audubon and Pine Hill Golf Courses and Irrigation Improvements at Audubon and Pine Hill Golf Courses.
2. Resolution appropriating the total allocation of \$203,904.00 approved by council in the Fiscal Year 2009 CIP budget in Contract Construction for M. L. King Restrooms, (PK 07102) funded by Martin Luther King Jr. Park Improvement Operating Fund 0219, for the construction of the M.L. King Restrooms.

9:45 a.m. **CIP BUDGET COMMITTEE**
(Chairman Conrad)

1. Discussion of the speed hump installation process

10:00 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**
(Chairman Collins)

1. Resolution approving a lease/purchase agreement with Nucor Steel Memphis, Inc. as approved by the board of Commissioners of the Memphis and Shelby County Port Commission on September 23, 2009.
2. Resolution approving a lease agreement with Dewayne Hendrix, D/B/A Two Way Gin Company, Inc., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on September 23, 2009.
3. Resolution approving a lease agreement with Kinder Morgan River Terminals, LLC, as approved by the board of Commissioners of the Memphis and Shelby Count Port Commission on September 23, 2009

10:15 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY 10 CIP project #GS0210E to change the equipment originally submitted.
2. Ordinance to amend Cable Franchise Ordinance No. 4159, extending the Franchise Ordinance

10:30 a.m. **MLG&W COMMITTEE**
(Chairman Ware)

1. Update on issuance of MLGW refunding bonds

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution authorizing the sale of City owned parcels located at Jackson Avenue & North Dunlap Street – Downtown/Medical District for \$1.00 to Crystal Murry, LLC, a participant in the Diversity Developer Incubator Initiative
2. Resolution allowing the City of Memphis to recoup the cost of providing improvements, facilities, and essential services to certain tax exempt multi family facilities as authorized under Tennessee Code Annotated 67-5-207

11:30 a.m. **JOINT O&M, HOUSING AND COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**
(Chairman Halbert, Ford and Collins)

1. Resolution designating areas in the City of Memphis as “Recovery Zones” for the purpose of issuing recovery zone economic development bonds and recovery zone facility bonds

Noon **LUNCH BREAK**

12:30 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. A presentation on the 1st Quarter Forecast

1:00 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY 10 Operating Budget by accepting and appropriating grant funds in the amount of \$10,000 from Guilmenot Consulting, Inc. for the Office of Youth Services and Community Affairs' Summer Youth Achieve Program.
2. Resolution establishing a fund to accept donations solely for use of the operations and programs of the Animal Shelter

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. SAC 09-607 Cleveland Street Alley Closure
2. SUP 09-213 E.H. Crump and Mississippi Boulevard
3. Z 09-104 Frayser Boulevard and Thomas
4. Z 09-106 Lamar and Tuggle

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Presentation by Police Director Larry Godwin on crime statistics

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.